

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: CR-14-582-JD

Case Name: USA v. Alvin Florida, Robert Alhashash Rasheed, John Lee Berry, Refugio Diaz

EXHIBIT and WITNESS LIST

JUDGE: James Donato	US ATTORNEYS: Manish Kumar/Albert Sambat/Micah Rubbo	DEFENSE ATTORNEYS: Shaffy Moeel/Steven Gruel/John Forsyth/Edwin Prather/Max Mizono
JURY TRIAL DATE: 12/7/16	REPORTERS: Rhonda Aquilina/Pamela Batalo	CLERK: Lisa R. Clark

PLF NO.	DEF NO.	TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:18 am			Court in session, out of the presence of the jury.	
		9:24 am			Court in session. All parties present. Jury present.	
					Cross-examination by Counsel for Robert Rasheed of Agent Lewis.	
					Witness shown exhibits 399.	
400			X	X	Receipt of Funds for 1007 41st. St. #331, Emeryville.	LRC
401			X	X	Cashier's Check for 1007 41st St. #331 Emeryville.	LRC
		10:35 am			Cross-examination by Counsel for Alvin Florida of Agent Lewis.	
		10:40 am			Cross-examination by Counsel for John Berry of Agent Lewis.	
		10:45 am			Cross-examination by Counsel for Refugio Diaz of Agent Lewis.	
					Witness shown exhibit 19-002.	
		10:56 am			Re-direct of Agent Lewis.	
		11:04 am			Court in recess.	
		11:29 am			Court in session. All parties present. Jury present.	
20			X	X	Continued Re-direct of Agent Lewis.	LRC
					Witness shown exhibits 14 & 399.	
		11:39 am			Re-cross by John Berry's Counsel.	
		11:40 am			Re-cross by Refugio Diaz's Counsel.	
		11:42 am			Direct-examination of Special Agent Hans Frank.	
					Witness shown exhibit 37.	
21			X	X	Search Site Photos.	LRC
22			X	X	Search Site Documents.	LRC
1			X	X	Round Sheets Seized from Florida Offices.	LRC
2			X	X	Round Sheets Seized from Florida Offices.	LRC

3			X	X	Round Sheets Seized from Florida Offices.	LRC
4			X	X	Round Sheets Seized from Florida Offices.	LRC
6			X	X	Round Sheets Seized from Florida Offices.	LRC
7			X	X	Round Sheets Seized from Florida Offices.	LRC
39			X	X	Round Sheets Seized from Florida Offices.	LRC
40			X	X	Round Sheets Seized from Florida Offices.	LRC
		11:59 am			Cross-examination by Robert Rasheed's Counsel of Agent Hans Frank.	
		12:01 pm			Cross-examination by John Berry's Counsel of Agent Hans Frank.	
		12:03 pm			Direct-examination of Bradley Roemer.	
256			X	X	Bradley Roemer Plea Agreement.	LRC
					Witness shown exhibit 19.	
214			X	X	Mark Roemer Cashier's Checks #3.	LRC
		12:50 pm			Court in recess.	
		1:11 pm			Court in session. All parties present, outside the presence of the jury.	
		1:15 pm			Court in session. All parties present. Jury present. Court reads instruction regarding guilty pleas to jury.	LRC
					Continued Direct-examination of Bradley Roemer.	
					Witness shown exhibit 402.	
223			X	X	Various checks from Robert Kramer and Gregory Greer.	LRC
354			X	X	Bid Log for 1281 E. 34th St., Oakland.	LRC
201			X	X	Email: "34th St. Round."	LRC
203			X	X	Emails: "Alameda Rounds."	LRC
225			X	X	Ivy Properties, LLC Check #8.	LRC
360			X	X	Receipt of Funds for 1618 6th St., Alameda.	LRC
361			X	X	Cashier's Checks for 1618 6th St., Alameda.	LRC
200			X	X	Bradley Roemer Round Sheets.	LRC
211			X	X	Ivy Properties, LLC Checks #2.	LRC
379			X	X	Cashier's Checks for 1660 142nd Ave., San Leandro.	LRC
380			X	X	Receipt of Funds for 1660 142nd Ave., San Leandro.	LRC
215			X	X	Spreadsheet: "Somerset Job Costs."	LRC
217			X	X	Ivy Properties, LLC Checks #4.	LRC
395			X	X	Cashier's Checks for 2615 Somerset Ave., Castro Valley.	LRC
396			X	X	Cashier's Checks for 2615 Somerset Ave., Castro Valley.	LRC
					Witness shown exhibit 215.	

221			X	X	Spreadsheet: "875 Begier Job Costs."	LRC
222			X	X	Ivy Bay, LLC Check #1.	LRC
472			X	X	Bid Log for 875 Begier Ave., San Leandro.	LRC
		1:55 pm			Jury in recess.	
		1:57 pm			Court in recess.	